



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPUV9790

Company Name: **HOLIDAY ESTATE HOLDINGS LIMITED**

Company Number: **05983843**

Received for filing in Electronic Format on the: **10/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **26/01/2009**

Name: **IRW EQUITY (B.V.I.) LIMITED**

Consented to Act: **YES**

Usual Residential Address: **DRAKE CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**